

May 31, 2018

To All Concerned Parties

REIT Securities Issuer
3-8-11 Kudan Minami, Chiyoda-ku, Tokyo
Sakura Sogo REIT Investment Corporation
Representative: Makoto Muranaka,
Executive Director:
(Securities Code 3473)

Asset Management Company:
Sakura Real Estate Funds Management, Inc.
Contact: Makoto Muranaka,
Representative Director and
President
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Notice of Resolution of the 2nd General Unitholders Meeting

Sakura Sogo REIT Investment Corporation hereby announces that the following resolutions were approved today at its 2nd General Unitholders Meeting.

1. Partial Amendment of the Articles of Incorporation
The resolution was approved as the original proposed.
2. Appointment of Executive Director
This resolution was approved as the original proposal, and Makoto Muranaka was appointed as Executive Director.
3. Appointment of Supervisory Directors
This resolution was approved as the original proposal, and Shigeru Kaneda and Hirotaka Isayama were appointed as the Supervisory Directors.

Sakura Sogo REIT Investment Corporation website address: <http://sakurasogoreit.com/en/>